



Annual Return

of company number 00902205

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company name

HUBER + SUHNER (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

TELFORD ROAD BICESTER OXON OX6 OLA

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE 3162 MFR OTHER ELECTRICAL EQUIPMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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00902205 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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The register is kept at	•
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	·
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	· · · · · · · · · · · · · · · · · · ·
CLIFFORD	
BYGRAVE THE RUSTLINGS VALLEY CLOSE	· ·
STUDHAM	
DUNSTABLE	
BEDFORDSHIRE LUG 2QN	
·	
	· · · · · · · · · · · · · · · · · · ·
•	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MARC CARL	
CAPPIS	
91 HITTNAUER STRASSE	
PFAFFIKON SWITZERLAND	
PATTENTAND	
Date of Birth:- 11/10/35	
Nat:SWISS	•
Occ:CHAIRMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge my relevant and manifered disease with	***************************************
Show any relevant current and previous directorships	•

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00902205	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PAUL HARRIS TUTHILL FARM PRESTON CAPES ROAD WOODFORD HAULSE NORTHAMPTONSHIRE NN1 3NW	Date of any change.
Date of Birth:- 26/11/57 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. PETER NEIL TAYLOR 67 RECTORY PARK SANDERSTEAD SOUTH CROYDON SURREY CR2 9JR	Day Month Year Date of any change.
Date of Birth:- 02/06/41 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	HASLER (GREAT BRITAIN) LTD
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this margar has second to be director please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

00902205 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of sho issued multiplied nominal value per sha
	Ordinary 4,000,000 f. 4,000,00
	Totals 4, 000,000 4,000,000
List of past and present members (See note 9)	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not contact.
The last full members list was at 16/05/97	A list of changes is enclosed A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Children Continuation sheet (enter number) Please ensure that you have complete all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	CLIFFORD BYGRAUE HUBER + SUHNER (LIK) LTD TELFORD ROAD BICESTER OXON Postcode OX 6 OLA Telephone 01869 - 364100 Ext 310

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Camania Miniham	Account of Shares			
Company Number: 00902205		Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case return,since the	•
HUBER + SUHNER (UK) LIMITED	amount of stock held			
	by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons ceased t	who have to be members.	
	A L bon	Geasew .	O De members.	
	Number	kihar	Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00902205		Particulars of		,
Company Name:	Number of		the date of the r, in the case	
Company Name:	shares or			
HUBER + SUHNER (UK) LIMITED	amount of	ck held incorporation of the		
	stock held			
	by existing members at		who are still	
	date of this		, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
		Number		Damanica
Name and address	currently	Transferred	Registration	Remarks
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